

## MINUTES

### **FINANCE & ECONOMIC DEVELOPMENT (TOURISM / VISITOR INDUSTRY / SMALL BUSINESS DEVELOPMENT / SPORTS & RECREATION DEVELOPMENT / OTHER ECONOMIC DEVELOPMENT AREAS) COMMITTEE**

July 24, 2013

A meeting of the Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Nadine K. Nakamura, Vice Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, July 24, 2013, at 12:21 p.m., after which the following members answered the call of the roll:

Honorable Ross Kagawa  
Honorable Nadine K. Nakamura  
Honorable Mel Rapozo  
Honorable JoAnn A. Yukimura, Ex-Officio Member  
Honorable Jay Furfaro, Ex-Officio Member

Excused: Honorable Tim Bynum  
Honorable Gary L. Hooser

Minutes of the July 10, 2013 Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee Meeting.

Upon motion duly made by Councilmember Rapozo, seconded by Councilmember Kagawa, and unanimously carried, the Minutes of the July 10, 2013 Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee Meeting was approved.

There being no objections, the Committee recessed at 12:22 p.m.

The Committee was called back to order at 3:18 p.m., and proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

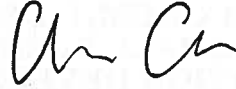
**CR-FED 2013-12: on FED 2013-03**

Communication (05/24/2013) from  
Committee Chair Bynum and  
Councilmember Yukimura, requesting the  
presence of the Director of Economic  
Development to provide an overview on the  
Office of Economic Development's process for  
energy and tourism related grants. This  
briefing should include, but not be limited to,  
selection criteria for grantees, prioritization  
of programs, reporting requirements, and all  
other requirements

**[Received for the Record.]**

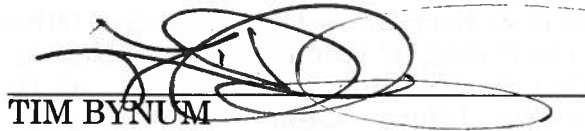
There being no further business, the meeting was adjourned at 3:57 p.m.

Respectfully submitted,



Allison S. Arakaki  
Council Services Assistant I

APPROVED at the Committee Meeting held on August 21, 2013:



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CHAIR, FED COMMITTEE